



# Mendocino County

## Legislation Text

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**File #:** 21-0131, **Version:** 1

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**To:** Board of Supervisors

**From:** Sheriff-Coroner

**Meeting Date:** January 26, 2021

**Department Contact:** Brentt L. Blaser

**Phone:** 707-463-5667

**Department Contact:** Matt Kendall

**Phone:** 707-463-5416

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Adoption of Resolution Authorizing the Chief Executive Officer/Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, and/or Undersheriff to Execute for, and on Behalf of, Mendocino County Any Actions Necessary for Administration of the State Homeland Security Grant (FY20, FY21, FY22), the Emergency Management Performance Grant (EMPG FY20, FY21, FY22) and the Emergency Management Performance Grant Supplemental (EMPG-S FY20)

**Recommended Action/Motion:**

Adopt Resolution authorizing the Chief Executive Officer/Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, and/or Undersheriff to Execute for, and on behalf of, Mendocino County any actions necessary for administration of the State Homeland Security Grant (FY20, FY21, FY22), the Emergency Management Performance Grant (EMPG FY20, FY21, FY22) and the Emergency Management Performance Grant Supplemental (EMPG-S FY20); and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

The Board has previously authorized, by Resolution, the CEO / Director and Sheriff-Coroner / Assistant Director, and/or Undersheriff to execute for, and on behalf of, the County of Mendocino any actions necessary for the administration of the State Homeland Security Grant and the Emergency Management Performance Grant. The last approvals were for fiscal year 2019.

**Summary of Request:**

The State Homeland Security Grant is pass-through funding from the Federal Emergency Management Agency (FEMA) to the State of California Office of Emergency Services (Cal OES) and down to the individual Operational Areas. Funding is used to support state, tribal, territorial, and local preparedness activities that address high priority preparedness gaps across all core capabilities that support terrorism preparedness.

The Emergency Management Performance Grant is pass-through funding from the Federal Emergency Management Agency (FEMA) to the State of California Office of Emergency Services (Cal OES) and down to the individual Operational Areas. Currently the Emergency Management Performance Grant requires a dollar for dollar (100%) local match of funds. Funding is used to support activities that contribute to Mendocino County's capability to prevent, prepare for, mitigate against, respond to and recover from emergencies and disasters, whether natural or man-made.

The Emergency Management Performance Grant Supplemental is a pass-through funding from the Federal Emergency Management Agency (FEMA) to the State of California Office of Emergency Services (Cal OES) and down to the individual Operational Areas. Currently the Emergency Management Performance Grant Supplemental does not require a local match of funds and has only been allocated for Fiscal Year 2020. Funding is used to support activities that contribute to Mendocino County's capability to prevent, prepare for, mitigate against, and respond to the ongoing Coronavirus Disease 2019 (COVID-19) emergency.

Each grant requires a certified copy of the Board of Supervisors Resolution, valid for up to three grant years for all subawards, appointing agents authorized to execute any actions necessary under these Grants with the State Homeland Security Grant, the Emergency Management Performance Grant, and the Emergency Management Performance Grant Supplemental applications.

**Alternative Action/Motion:**

Return to staff with further instruction.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:**

**State Homeland Security Grant Program**

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<http://www.caloes.ca.gov/cal-oes-divisions/grants-management/homeland-security-prop-1b-grant-programs/homeland-security-grants-program>

**Emergency Management Performance Grant and**

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<https://www.caloes.ca.gov/cal-oes-divisions/grants-management/emergency-management-performance-grant>

**Emergency Management Performance Grant Supplemental**

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<https://www.caloes.ca.gov/cal-oes-divisions/grants-management/emergency-management-performance-grant>

**Fiscal Details:**

**source of funding:** SHSGP 100% Grant (no local match); EMPG - Grant and general fund match (50%/50%); EMPG-S - 100% Grant (no local match)

**budgeted in current f/y:** Yes

**current f/y cost:** SHSGP Approximate \$166,309; EMPG if no, please describe: Approximately \$142,909; EMPG-S Approximately \$81,793

**annual recurring cost:** Varies

**revenue agreement:** No

**budget clarification:** Yes

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

Executed By: Atlas Pearson, Deputy Clerk I

Date: January 27, 2021

Final Status: Adopted

Executed Item Type: Resolution Number: 21-012

